The Alleghany County Board of Commissioners held a special session on Wednesday, September 28, 2011, at 6:30pm in the Board Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina. The purpose of this session was to enter into closed session under NCGS 143-318.11 (a) (3)—legal.

Present: Chairman Ken Richardson, Vice-Chair Tom Smith, Commissioner Larry Cox, Commissioner John Goudreau, Commissioner Steve Roten, County Attorney Donna Shumate, County Manager Don Adams and Clerk to the Board Karen Evans.

Chair Richardson opened the meeting at 6:30pm.

Commissioner Goudreau made a motion to enter into closed session under NCGS 143-318.11 (a) (3)—legal at 6:31pm. Commissioner Cox seconded the motion. Vote 5:0.

Commissioner Smith made a motion to adjourn closed session at 9:00pm and reconvene the regular meeting. Commissioner Goudreau seconded the motion. Vote 5:0.

Chair Richardson stated that no decisions were made during closed session.

Commissioner Goudreau made a motion to recess this meeting at 9:02pm until Friday, September 30, at 4:00pm. Commissioner Cox seconded the motion. Vote 5:0.

Respectfully submitted,

Karen Evans Clerk to the Board

Attest:

Ken Richardson Chairman